

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
NOVEMBER 16, 2006

There is one Parks and Recreation Commission committee meeting that will be held prior to the regular meeting.

November 16, 2006, 8:00 a.m. – Park Safety Committee meeting at the administration building in the small conference room, 2760 Studebaker Rd., Long Beach. Attendees include: Commissioner Simon George, Vice President Harry Saltzgaver, Commissioner Bob Livingstone, Lt. Joe Stilinovich and Bill Greco.

REGULAR AGENDA

LOCATION

El Dorado Park West
Senior Center Library
2800 Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday
November 16, 2006

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. APPROVAL OF MINUTES – OCTOBER 19, 2006

III. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR NOVEMBER

IV. COMMISSION ACTION ITEMS

#06-1101

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#06-1102

AUTHORIZE THE EXECUTION OF A FACILITY USE PERMIT FOR FAMILY SPORTS CAMPS, INC.

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a facility use permit with Family Sports Camps, Inc. to operate a youth baseball camp from December 27, 2006 through December 29, 2006, at Blair Field.

V. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair

1) Discussion of off-site meeting locations.

B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair

C. PARK SAFETY COMMITTEE
Commissioner George, Chair

D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION
COMMITTEE
Commissioner Guerra, Chair

E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Satariano, Chair

F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Tong Sangmeister, Chair

G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

VI. DIRECTOR'S REPORT TO COMMISSION

A. DIRECTOR'S MONTHLY REPORT – OCTOBER 2006

VII. CORRESPONDENCE

VIII. UNFINISHED BUSINESS

- A. SUPPORT OF THE ESTABLISHMENT OF A HOMELAND ADVISORY BOARD

Director's Recommendation: Support the establishment of a Homeland Advisory Board to Homeland Cultural Center programs.

IX. NEW BUSINESS

- A. YOUTH MASTER PLAN UPDATE PRESENTATION – CYNTHIA FOGG
- B. REQUEST FOR PROPOSAL FROM SPECIAL OLYMPICS SOUTHERN CALIFORNIA

Director's Recommendation: Authorize President Saltzgaver to sign a letter of support for the relocation of Special Olympics Southern California to Long Beach.

- C. REPORT ON PROPOSITION 84, THE SAFE DRINKING WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND BEACH PROTECTION ACT OF 2006
- D. REQUEST TO EXTEND DOG PARK WALKER PILOT PROGRAM AT RECREATION DOG PARK FOR 60 DAYS

Director's Recommendation: Extend the dog walker pilot program at Recreation Dog Park by a period of 60 days.

- E. REQUEST FOR EL DORADO PARK WEST T-BALL FIELD

Director's Recommendation: Approve the installation of a T-ball field at El Dorado Park West.

X. COMMENTS

- A. AUDIENCE
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

XI. NEXT MEETING

The next meeting will be held on Thursday, December 21, 2006, at El Dorado Park West in the Senior Center Library, 2760 Studebaker Rd., Long Beach, California.

XII. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.